

Minutes of The Regular Meeting The
Board of Trustees of The Village of
Lake Barrington Held April 6, 1965.

The regular meeting of the Board of Trustees for the month of April was held on Tuesday, April, 6, 1965, at the Sales Analysis Institute, Kelsey Road, as provided by ordinance.

Call to order.

President Hubschman being temporarily absent from the Village and Clerk Orbesen Hospitalized, acting clerk Schleifer called the roll at 8:30 p.m. to determine if a quorum was present as provided by law. On roll call, the following were

Present: Trustees Johnson, Nelson, Tucker, Wienecke, Schleifer.
Absent: President Hubschman, Clerk Orbesen, Trustee Bartlett.

Administrative Personnel Present, Village Treasurer, Roy Peavey

Quorum Present.

It was moved by Trustee Wienecke and seconded by Trustee Nelson that Trustee Tucker be elected to act as president pro tem.

on roll call the vote was:

Yeas: Trustees Johnson, Nelson, Wienecke, Schleifer, Tucker.
Nays: None

Motion Declared carried

The minutes of the regular meeting held March 2, 1965 were presented to the Board of Trustees for approval. It was moved by Trustee Nelson and seconded by Trustee Wienecke to accept the minutes as read. On roll call the vote was

Yeas: Trustees Johnson, Nelson, Wienecke, Schleifer,

President pro tem Tucker

Nays: None

Motion carried and minutes approved.

President pro tem Tucker reported that each street light would cost the Village \$6.00 a month to maintain and reported that he would investigate further to see if these funds could be obtained from our share of the Road and Bridge tax.

Bills.

A bill from P.F. Pettibone & Co. was presented to the Board.

A motion was made by Trustee Nelson and seconded by Trustee Wienecke to instruct Treasurer Peavey to pay the Pettibone bill. On roll call the vote was

Yeas: President pro tem Tucker, Trustees Johnson, Nelson, Wienecke, Schleifer.

Nays: None

MR. Roy Peavey gave the Treasurer's report and filed it with the village Clerk.

Meeting recessed for one half hour to try to reach our ~~10/21~~
Attorney.

Meeting reconvened at 9:20

A motion was made by Trustee Nelson and seconded by Trustee
Wienecke to adjourn the meeting. On roll call the vote was

Yeas: President pro tem, Tucker, and Trustees Johnson, Nelson,
Wienecke, Schleifer.

Nays: None

The motion carried and the meeting adjourned.

Lucile A. Schleifer
Acting Village Clerk